



Ref. No: Fin/030/2015

January 21, 2015

Mr. Muhammad Ghufraan – Deputy General Manager
The Karachi Stock Exchange (Guarantee) Limited

Mr. Naseer Javed – Senior Officer Company Affairs
The Lahore Stock Exchange (Guarantee) Limited

Mr. M. Asghar Abbas Naqvi – DMO & Head of Surveillance
Islamabad Stock Exchange (Guarantee) Limited

Mr. Kamran Tai – Asst. Manager Operations
Central Depository Company of Pakistan Ltd.

Mr. Haider Ali Manji – Manager Shares – CDC
M/s. Noble Computer Services (Pvt.) Ltd.

**SHARES TRANSFER BOOK CLOSURE FOR DETERMINATION OF
RIGHT ENTITLEMENT (58% AT FACE VALUE OF RS. 5/- PER SHARE)**

Dear Sir,

The share transfer books of the Company will remain closed from January 31, 2015 to February 06, 2015 (both days inclusive). Transfer received in order at the office of Company's Share Registrar at the close of business on January 30, 2015 will be treated in time for the purpose of determination of right entitlement.

Thanking you.

Yours faithfully,

Aziz Ahmed
AZIZ AHMED
Company Secretary

**SHABIR TILES &
CERAMICS LTD.**

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